

June 2005 Minutes



California Environmental Education Interagency Network (CEEIN)

Date: June 16, 2005
 Location: Resources Agency 15th floor, room 1506-12, "Large Conference Room"
 Lead: Phaedra Bota
 Note taker: Donna Pozzi
 Facilitator: Zori Lozano-Friedrich

In Attendance:

Kay Antunez, CDF
 Annie Kohut Frankel, Coastal Commission
 Pauline Lawrence, CIWMB
 Zori Lozano-Friedrich, SWRCB
 Kathy Strickley, DOC
 Susan Sims, DWR
 Sandra Salazar-Thompson, Water Boards

Nita Davidson, Dept. of Pesticide Regulation
 Bobbie Winn, Dept. of Fish and Game
 Andrea Lewis, Cal/EPA
 David Moore, Dept. of Fish and Game
 Donna Pozzi, DPR
 Phaedra Bota, DBW

	Item	Lead	Minutes
1.	<u>Check – in and Catch-up</u> Welcome & Introductions <ul style="list-style-type: none"> Review Agenda Approve Minutes Update Outstanding Action Items Distribute "What's New in Your World" 	Phaedra	Agenda and Minutes approved. In #2, added word "membership" after "Present wording in handbook for" In #4, changed May to July. There were no copies of "What's New in Your World?" to be distributed, but there was various news to report.
2.	<u>Committee Reports & Discussion</u> Administration & Organization <ul style="list-style-type: none"> Update Roster and Committee Membership Lists Leadership & Legislation <ul style="list-style-type: none"> AB 1721 Update Education and the Environment Initiative Update Environmental Education Bills of interest Communications & Outreach Diversity <ul style="list-style-type: none"> No Report Environmentality	Zori L-F Andrea Lewis Kay Sue Sims	-Roster circulated. -Replacing and recruiting new members - still waiting for new members from Dept of Food and Agriculture and the Dept. of Education. -AB1721 is tied to the budget. It is moving forward and is on the consent calendar. - EE&I partnership meeting cancelled. - Model Curriculum can be found on EEI under www.calepa.ca.gov/educ/AB1548 -Andrea passed out an updated "Bill Watch" list. -AB756 (Goldberg) regarding length and weight of instructional materials – hearing on 6/29. -Kay asked who will have a table at the Oct 27-29, 2005 CSTA in Palm Springs. The following have either booths or tables: Fish & Game, CREEC, CLWMB, and maybe the Coastal Commission. Members attend on their own. School presentations were done as of last week. The last one included a local legislator and event by Radio Disney. Invited entire 5 th grade also, not just the winning class. Sue will follow up with Kris to find out about the clearinghouse idea. Kay to collect samples of resource materials.

3.	What's New In Your World <ul style="list-style-type: none"> Announcements 		- None submitted in writing.
4.	Meeting Wrap-Up <ul style="list-style-type: none"> Clarify Action Items Pending Items/Parking Lot Develop July Meeting Agenda Evaluate Meeting 	Annie Kay	Martin LeBlanc will present "Inside the Outdoors," the study on AB1330. Annie requests that anyone with an event to publish for Coast Week, get the information to her. Kay announced that "Ag in the Classrooms" is scheduled to begin Oct 21.

Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.

Meeting Evaluation Summary

- Overall rating: **4.7** (based on a scale of 1 to 5, 5 being high)

What went well:

- Excellent WNIYW discussion and well-planned agenda
- Good sharing, good information
- The format for meeting agenda and action items is fabulous, thank you!
- Great WNIYW sharing
- Really good sharing
- Missed Tom Mays admin report, but Phaedra filled in nicely
- Business went smoothly – WNIYW discussion was particularly rich this time
- Nice relaxed meeting. I know it can't always be like that but its nice every once in a while
- The bill "watch" sheets are very good...thanks Andrea! Excellent WNIYW.
- What's new – most helpful
- Focused and informative